

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 247205

70

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 TRSE-00 CIAE-00 INR-07 NSAE-00

PM-04 NSC-05 SP-02 SS-15 PRS-01 /048 R

DRAFTED BY ARA/CAR:JETHYDEN:DG

APPROVED BY ARA:WHLUERS

ARA/CAR:MYOHN

L/ARA:DGANTZ

IRS:JMCOWAN

----- 022870

P 171855Z OCT 75

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU PRIORITY

LIMITED OFFICIAL USE STATE 247205

E.O. 11652:N/A

TAGS: EFIN, CFED, BF

SUBJECT:IRS ACTIVITIES IN THE BAHAMAS: REPLY TO GCOB
NOTE

REFERENCE: NASSAU 1636

1. EMBASSY IS REQUESTED TO DELIVER FOLLOWING REPLY, WHICH
HAS BEEN APPROVED BY IRS.

2. QUOTE: (COMPLIMENTARY OPENING) AND HAS THE HONOR TO
REFER TO THE MINISTRY OF EXTERNAL AFFAIRS' NOTE NO. 173,
DATED SEPTEMBER 30, 1975. THE GOVERNMENT OF THE UNITED
STATES HAS NOTED THE CONCERN OF THE GOVERNMENT OF THE
COMMONWEALTH OF THE BAHAMAS THAT ALLEGED ACTIVITIES IN
THE BAHAMAS OF THE INTERNAL REVENUE SERVICE MAY HAVE
BEEN IN CONTRAVENTION OF BAHAMIAN LAWS.

THE GOVERNMENT OF THE UNITED STATES WISHES TO ASSURE THE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 247205

GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS THAT IT

SHARES THAT GOVERNMENT'S CONCERN AND REGARDS THIS MATTER
WITH THE UTMOST SERIOUSNESS. A FULL INVESTIGATION OF ALL
ALLEGATIONS OF MISCONDUCT IS UNDERWAY. IT IS NOT
POSSIBLE AT THIS EARLY STAGE OF THE INVESTIGATION TO MAKE
ANY JUDGMENT IN THIS MATTER. THE GOVERNMENT OF THE UNITED

STATES, HOWEVER, WILL PROVIDE FURTHER INFORMATION TO THE
GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS AS THE
INVESTIGATION DEVELOPS. (COMPLIMENTARY CLOSE.) UNQUOTE.
INGERSOLL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TEXT, FOREIGN RELATIONS, PERSONNEL CONDUCT, DIPLOMATIC NOTES, INVESTIGATIONS, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: johnsorg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE247205
Document Source: CORE
Document Unique ID: 00
Drafter: JETHYDEN:DG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750361-0363
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751046/aaaabovq.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 NASSAU 1636
Review Action: RELEASED, APPROVED
Review Authority: johnsorg
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ElyME>; APPROVED <18 DEC 2003 by johnsorg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RS ACTIVITIES IN THE BAHAMAS: REPLY TO GCOB NOTE
TAGS: EFIN, CFED, BF, US, IRS
To: NASSAU
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006